

**REGULAR MEETING
LAFAYETTE CITY-PARISH COUNCIL**

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium
Tuesday, August 17, 2004
5:30 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. **EXECUTIVE/PRESIDENT'S REPORT**
4. **COUNCIL ANNOUNCEMENTS**

RESOLUTIONS

5. R-047-2004 A resolution of the Lafayette City-Parish Council establishing the Lafayette City-Parish President's Awareness Committee for citizens with disabilities, establishing a procedure for appointment of committee members, setting term limits, minimum meeting requirements and establishing the committee's mission. (Dee Stanley)
6. R-051-2004 A resolution of the Lafayette City-Parish Council urging State Legislators and Senators from Lafayette Parish to seek to increase the penalties under LA. R.S. 32:295.3. (Rob Stevenson)

ORDINANCES FOR FINAL ADOPTION

7. O-170-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to donate ten (10) Motorola STX Type I portable radios, microphones and chargers which are surplus movable property no longer needed by the Lafayette City-Parish Consolidated Government for public purposes to the Town of Sunset Police Department in accordance with L.R.S. 38:2319.21. (Portable Radios). (Dee Stanley & Finance)
8. O-184-2004 An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances Chapter 6 by adding Section 6:96, providing for closing hours for "After Hours Clubs" (Bobby Badeaux)
9. O-185-2004 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of Digby Avenue and utility easements and the reserving of drainage and utility easements on Tract 1, Lots 87 and 88 in Phase 2 of Austin Village, having municipal addresses of 412 Digby Avenue and 413 Digby Avenue. (Bruce Conque)
10. O-186-2004 An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 94, Article 1, Section 94-12, "Exclusion of certain costs and revenues in computation of annual in-lieu-of-tax payment". (Dee Stanley & Finance & Management)
11. O-187-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government to

allocate funds for the City of Lafayette share of the Acadiana Crime Lab deficit.
(Dee Stanley)

12. O-188-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by adjusting revenues received from the State of Louisiana for the 2% Fire Insurance Rebate program and appropriating within the Fire Department. (Dee Stanley & Fire Department)
13. O-189-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government to allocate funds for parish courthouse renovations requested by the district judges. (Dee Stanley & Finance & Management)
14. O-190-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government authorizing the increase in the Planning Fund FTA (5303) FY 04/05 within the Department of Traffic and Transportation in the amount of \$34,398 and to authorize the Lafayette City-Parish President to execute the contract for Metropolitan Planning, Lafayette Metropolitan Study Area. (Dee Stanley & Traffic & Transportation)
15. O-191-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the increase in the Planning Fund FHWA (PL) FY 04/05 within the Department of Traffic and Transportation in the amount of \$222,991 for additional funding needed and to authorize the Lafayette City-Parish President to execute the contract for Metropolitan Planning, Lafayette Metropolitan Study Area. (Dee Stanley & Traffic & Transportation)
16. O-192-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute an Act of Cash Sale whereby the Lafayette City-Parish Consolidated Government will purchase certain real estate located at 1020 West Simcoe Street, Lafayette, Louisiana from Stanley Feast, for utilization by the Department of Community Development, Housing Division. (Dee Stanley & Community Development)

**CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO
FOLLOWING BOARDS/COMMISSIONS**

17. Appointment of _____ to the Industrial Development Board to fill an unexpired term until March 1, 2006.
18. Appointment of _____ to the Taxicab Control Board for a four-year term effective June 18, 2004.
19. Appointment of _____ to the Fire & Police Civil Service for a three-year term effective July 26, 2004. (from 3 nominations of the ULL President)
20. Appointment of _____ to the Fire & Police Civil Service for a three-year term effective July 26, 2004 (from 3 nominations of the ULL President).

21. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission And/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
District 1	Huey McCauley 401 Kim Drive Lafayette, LA 7053	Lafayette Natural History Museum	4 years	08-20-2004
C-P President (from Farm Bureau nomination)	Sandy Kaplan 116 Rue Chauvanic Lafayette, LA 70508	Lafayette Economic Development Authority	4 years	08-31-2004
C-P President (from Chamber nomination)	Max Hoyt 1325 Eraste Landry Rd Lafayette, LA 70506	Lafayette Economic Development Authority	4 years	08-31-2004
C-P President	Bill Fenstermaker 135 Regency Square Lafayette, LA 70506	Lafayette Economic Development Authority	4 years	08-31-2004
Area Mayors	Tom Cox 120 Innisbrook Drive Broussard, LA 70518	Lafayette Economic Development Authority	4 years	08-31-2004
C-P President	Mike Hamner 120 W. University Lafayette, LA 70506	Downtown Development Authority	3 years	08-31-2004
District 6	Donna Christianson 230 Adrienne St. Lafayette LA 70506	Lafayette Advisory Commission on Crime Prevention	4 years	08-31-2004
District 2	Fran Borges 108 Luce Drive Lafayette, LA 70506	Lafayette Animal Control Center Advisory Board	4 years	08-06-2004
District 1	Burnis Benoit 508 1 st Street Duson, LA 70529	Lafayette Advisory Commission on Crime Prevention	4 years	07-11-2004
District 9	Jim Cicala 113 Aspasia Drive Lafayette, LA 70508	Lafayette Advisory Commission on Crime Prevention	4 years	07-11-2004

INTRODUCTORY ORDINANCES

22. O-196-2004 An ordinance of the Lafayette City-Parish Council authorizing the Tax Assessor and Tax Collector for the Parish of Lafayette to assess and collect the millage rate for 2004 at the rate of 1.79 mills for the Lafayette Economic Development Authority. (Randy Menard)
23. O-197-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government providing for mid-year adjustments of revenue and appropriation estimates. (Lenwood Broussard)
24. O-198-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$382,500.00 and approving a grant agreement between the Lafayette City-Parish Consolidated Government and the Louisiana Supreme Court Drug Court Office to operate the Drug Court Program, adjust manning tables to coincide with the grant and increase revenues in

the amount of \$47,000.00 for projected program income fee collections appropriating within the Office of Criminal Justice Support Services/Drug Court. (Dee Stanley & Criminal Justice Support Services)

25. O-199-2004 An ordinance of the Lafayette City-Parish Council amending Section 34-31 of the Lafayette City-Parish Consolidated Government Code of Ordinances to redefine a junked motor vehicle. (Dee Stanley & Criminal Justice Support Services)
26. O-200-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into an intergovernmental agreement between the Lafayette City-Parish Consolidated Government and the Ansel M. Stroud, Jr. Military History and Weapons Museum, a subdivision of the Military Department, State of Louisiana ("Museum") providing for the transfer of one (1) Thompson Machine Gun 45 Caliber bearing Serial Number S409044 ("Gun"). (Dee Stanley)
27. O-201-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into an Act of Deposit on behalf of the Lafayette Police Department of K9 Garrett to Norbert R. Myers. (Dee Stanley & Police)
28. O-202-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into an Act of Deposit on behalf of the Lafayette Police Department of K9 Meta to Kim Gates. (Dee Stanley & Police)
29. O-203-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into an Act of Deposit on behalf of the Lafayette Police Department of K9 Bear to Salvatore Angilletta. (Dee Stanley & Police)
30. O-204-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$300,000 from Parish Drainage Improvements Project to Cypress Bayou Project. (Dee Stanley & Public Work)
31. O-205-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$40,000 from Reserve to Transportation within the Environmental Quality Division of the Department of Public Works for additional funding needed. (Dee Stanley & Public Works)
32. O-206-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute an Act of Cash Sale whereby the Lafayette City-Parish Consolidated Government will purchase certain real estate located at 702 Delord Street, Lafayette, Louisiana, from Paul Elliott Stephen Mouton and Beverly Joan Richard Mouton, for utilization by the Department of Community Development, Housing Division. (Dee Stanley & Community Development)
33. O-207-2004 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility easement on a portion of Lot 27, all of Lot 28, and a portion of Lot 29 of Broadmoor South Subdivision, having a municipal address of 102 Thornwood Circle. (Dee Stanley & Planning, Zoning & Codes)

34. O-208-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute an agreement with Southwest Louisiana Electric Membership Corporation on behalf of the Lafayette City-Parish Consolidated Government providing for the acquisition, under circumstances stated therein, of certain customers and facilities of Southwest Louisiana Electric Membership Corporation. (Dee Stanley & Utilities)
35. Comments from the public concerning the above Introductory Ordinances.

ADJOURN